



COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS

"To Enrich Lives Through Effective and Caring Service"

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ALHAMBRA, CALIFORNIA 91803-1331
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GAIL FARBER, Director

ADDRESS ALL CORRESPONDENCE TO:
P.O. BOX 1460
ALHAMBRA, CALIFORNIA 91802-1460

March 01, 2011

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
500 West Temple Street
Los Angeles, California 90012

ADOPTED

BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

#33 MARCH 1, 2011

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

Dear Supervisors:

SET: APRIL 26, 2011 @ 9:30 a.m.

**STREET LIGHTING DISTRICTS
ANNEXATION AND LEVYING OF ASSESSMENTS FOR
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE),
AND NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES
PETITION NO. 95-1008, UNINCORPORATED AREA OF AVOCADO HEIGHTS
(SUPERVISORIAL DISTRICT 1)
(3 VOTES)**

SUBJECT

This action is to proceed with the annexation of territory in the unincorporated area of Avocado Heights to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and the levying of assessment on benefited properties within this territory.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the proposed project is exempt from the California Environmental Quality Act for the reasons stated in this letter and in the record of the project.
2. Approve the Engineer's Report for Petition No. 95-1008, either as filed or as modified, regarding the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and levying of assessments within the annexed territory for street lighting purposes. The proposed annexation area is located in the unincorporated area of Avocado Heights.
3. Adopt the Resolution of Intention to Annex Territory to County Lighting Maintenance District 1687

and County Lighting District LLA-1 (Unincorporated Zone) and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2011-12.

4. Set a date for a public hearing regarding the proposed annexation and levying of annual assessments within the annexed territory for street lighting purposes, with a base-assessment rate of \$5 for a single-family residence within County Lighting District LLA-1 (Unincorporated Zone) for Fiscal Year 2011-12.

5. Instruct the Executive Officer of the Board of Supervisors to cause notice of the public hearing by mail at least 45 days prior to the date of hearing scheduled for Tuesday, _____, pursuant to Government Code section 53753. The mailed notice will include assessment ballots.

6. Instruct the Executive Officer of the Board to cause notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and to publish the notice of public hearing once a week for two successive weeks in a newspaper of general circulation. Such posting and publication to be completed at least 10 days prior to the date of hearing, pursuant to California Streets and Highways Code section 5838.

AFTER THE PUBLIC HEARING, IT IS RECOMMENDED THAT YOUR BOARD:

1. Find that the annexation and assessment are for the purpose of meeting operating expenses; purchasing supplies, equipment, or materials; meeting financial reserve needs and requirements; and obtaining funds for capital projects, including the installation, operation, and maintenance of street lights, necessary to maintain service within the area proposed for annexation.

2. Order changes, if needed, in any of the matters provided in the Engineer's Report including changes in the improvements, the proposed diagram, or the proposed assessment.

3. Order the tabulation of assessment ballots submitted, and not withdrawn, in support of or opposition to the proposed assessment.

4. Determine whether a majority protest against the proposed annexation or assessment exists.

5. Make a finding terminating the annexation, the levying of assessments, and the property tax transfer proceedings in the petition territory where there has been a majority protest to the assessment and refer the matter back to the Department of Public Works.

6. If there is no majority protest against the proposed assessment, adopt the Resolution Ordering Annexation of Territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), Confirming a Diagram and Assessment, and Levying of Assessments within the Annexed Territory for Fiscal Year 2011-12, either as proposed or as modified by the Board. The adoption of the Resolution Ordering Annexation will constitute the levying of assessments in Fiscal Year 2011-12.

7. Adopt the Joint Resolution between the Board and other taxing agencies, Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of this territory to County Lighting Maintenance District 1687, as approved by the nonexempt taxing agencies.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The purpose of this recommended action is to: (1) find that the project is exempt from the California Environment Quality Act (CEQA) (2) annex the territory known as Petition No. 95-1008 (Cambray Street, et al.) to County Lighting Maintenance District 1687 (CLMD 1687) and County Lighting District (CLD) LLA-1 (Unincorporated Zone) (collectively, the County Lighting Districts); (3) levy assessments in Fiscal Year 2011-12 on the benefited properties within the annexed territory for street lighting purposes; and (4) approve the exchange of property tax revenues among those nonexempt agencies whose service area is subject to the jurisdictional change.

Implementation of Strategic Plan Goals

The Countywide Strategic Plan directs the provision of Operational Effectiveness (Goal 1). The Department of Public Works (Public Works) ensures the fiscal sustainability of street lighting services by performing the annexation, levying of assessments, and property tax transfer to provide the funding necessary for the operation and maintenance of new street lighting facilities within this annexed territory. In addition, this action is consistent with Community and Municipal Services (Goal 3), since street lighting services provides for the delivery of a customer-oriented municipal service that improves the quality of life for residents in the area.

FISCAL IMPACT/FINANCING

Sufficient funds are included in the Fiscal Year 2010-11 budget for CLMD 1687 and CLD LLA-1 (Unincorporated Zone), to fund the costs for the operation and maintenance of the street lights within this petitioned area, should operation and maintenance charges estimated at \$1,640 annually be incurred prior to the end of Fiscal Year 2010-11. Funds to finance future operational cost will be made available through Public Works annual budget process.

In subsequent years, the ongoing operation and maintenance costs of the street lights within this annexed territory will be funded by CLMD 1687's share of ad valorem property taxes and supplemented by assessments annually approved by the Board, from property owners within this annexed territory. The proposed annexation will result in a minimal property tax growth transfer from the affected taxing entities including the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road Maintenance District No. 1, the Consolidated Fire Protection District of Los Angeles County, and the Los Angeles County Flood Control District to CLMD 1687.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

On December 15, 2009, Item No. 57, the Board approved and filed Petition No. 95-1008, and adopted a Resolution Initiating Proceedings to annex the territory to CLMD 1687 and CLD LLA-1 (Unincorporated Zone) and ordered Public Works to prepare and file an Engineer's Report for the petitioned territory. The enclosed Engineer's Report was prepared in response to that directive.

Under California Government Code section 53753, it is necessary to follow the procedures for levying of assessments previously authorized by the Board, including the distribution, receipt, and tabulation of ballots at a public hearing. Ballots will be mailed to each property owner within the annexation territory. The assessment will only be levied if the weighted majority of ballots returned are in favor of the assessment. The enclosed Resolution of Intention must be adopted to set a date for the required public hearing. Your Board, at the close of the public hearing, may delay its determination regarding the annexation and levying of assessments until a later date, continue the

public hearing to receive further testimony, or make a determination regarding the annexation and assessment.

California Revenue and Taxation Code section 99.01 (a)(4) provides that affected agencies must approve and accept the negotiated exchange of property tax revenues by resolution. The Joint Resolutions Approving and Accepting the Exchange of Property tax revenues have been approved by nonexempt taxing agencies and are enclosed for your consideration.

The boundary of the proposed annexation has been reviewed and approved by Public Works and the County Assessor in accordance with the requirements of the California Government Code section 58850 et seq. and is on file with Public Works. A copy of the diagram showing the boundary of the proposed annexation area is attached to the Engineer's Report prepared for the petitioned area. Following the Board's approval of the resolution for the annexation, levying of assessments, and exchange of property tax revenues, Public Works will file with the State Board of Equalization the statement of boundary changes as required by the California Government Code section 54900 et seq.

The enclosed resolution has been approved as to form by County Counsel.

ENVIRONMENTAL DOCUMENTATION

The proposed project is categorically exempt from the provisions of CEQA. The project, to annex territory to the County Lighting Districts for the purpose of enhancing street lighting, is within a class of projects that have been determined not to have a significant effect on the environment in that it meets the criteria set forth in Section 15301(c) of the CEQA Guidelines and Class 1(x)(27) of the County's Environmental Document Reporting Procedures and Guidelines, Appendix G, which specifically include annexations to street lighting districts and installation of street lights and involves no expansion of use. In addition, there are no cumulative impacts, unusual circumstances, or other limiting factors that would make the exemption inapplicable based on the project records.

IMPACT ON CURRENT SERVICES (OR PROJECTS)

The annexation of territory to the County Lighting Districts will result in street lighting for this area and will have no impact on other services or projects.

CONCLUSION

Please return one adopted copy of this letter and the signed resolution to Public Works, Traffic and Lighting Division. Also, please forward one adopted copy of the letter and resolution to the County Assessor, Ownership Services Section (Attention Angela Gadsden); and to the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

Respectfully submitted,

A handwritten signature in cursive script that reads "Gail Farber".

GAIL FARBER
Director

GF:DL:cn

Enclosures

c: Chief Executive Office (Rita Robinson)
County Counsel (Talin Halabi)
Executive Office

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 95-1008
(CAMBRAY STREET, ET AL.)**

On December 15, 2009, the Board of Supervisors adopted a Resolution Initiating Proceedings for the annexation of territory to County Lighting Maintenance District (CLMD) 1687 and County Lighting District (CLD) LLA-1 (Unincorporated Zone) pursuant to the California Streets and Highways Code Landscaping and Lighting Act of 1972, for the purpose of providing for the cost of installing, operating and maintaining 11 street lights on new wood poles with overhead wiring within the territory proposed for annexation, as shown on the diagram, plan, and specifications attached hereto. In addition, the Department of Public Works was ordered to prepare and file an Engineer's Report in accordance with the California Streets and Highways Code section 22565 et seq. and Article XIII D, Section 4(b) of the California Constitution. This report was prepared in response to that directive.

There will be no cost for the installation of the 11 street lights on new wood poles. The annual operating cost of \$1,640 for the eleven 9,500 lumen high pressure sodium-vapor street lights will be funded by CLMD 1687 and CLD LLA-1 (Unincorporated Zone). An annual assessment for the operation and maintenance of the street lights of \$5 per parcel for a single-family home, with proportionately higher assessments for other land uses, based on the approved Fiscal Year 2010-11 Annual Engineer's Report for CLD LLA-1, is proposed to be added to the Fiscal Year 2011-12 tax bill of property owners whose parcels lie within the boundary of Petition No. 95-1008. Each year thereafter, an annual assessment for the operation and maintenance costs of the street lights, approved by the Board of Supervisor of the County of Los Angeles, will be added to the property tax bill.

With the passage of Proposition 218 (the Right to Vote on Taxes Act) by the California voters in November 1996, the levying of an assessment is now subject to certain provisions under Article XIII D of the California Constitution. This report conforms with the applicable provisions of Proposition 218.

CLMD 1687 is an established Street Lighting District and was fully funded from ad valorem property taxes prior to the passage of Proposition 13 (The People's Initiative to Limit Property Taxation) in 1978, which limited the maximum amount of ad valorem tax on real property. The ad valorem property taxes received under the guidelines established by the State Legislature subsequent to the passage of this amendment are not sufficient to pay the cost of street lighting in the District. Therefore, CLD LLA-1 was formed under the Landscaping and Lighting Act of 1972 (Section 22585 et seq.) to provide supplemental funding.

The Landscaping and Lighting Act provides for the assessment of street lighting costs against the benefited properties within the lighting district in proportion to the benefits received. A method of distributing the street lighting costs on the basis of land use and land-use data compiled by the County Assessor was approved by the Board of Supervisors of the County of Los Angeles on May 22, 1979, and amended on July 22, 1997, to include government-owned or leased parcels. This report showing the approved method and the assessment units to be assessed on the various types of lots and parcels based on land usage is on file in the office of the Board of Supervisors of the County of Los Angeles and is made a part hereof by reference. The Fiscal Year 2010-11 Annual Engineer's Report, which lists the base-rate assessment for all zones within CLD LLA-1 and the total assessment amount to be collected from benefited parcels in each zone based on land use, is on file in the office of the Board of Supervisors of the County of Los Angeles and is made a part hereof by reference.

The parcels of real properties affected are shown in Appendix A, included herein. The parcels are more particularly described in a map prepared in accordance with Section 327 of the California Revenue and Taxation Code, which is on file in the office of the County Assessor and is made a part hereof by reference.

We believe that it would be in the public interest to install the street lights in the designated territory as requested by the signers of Petition No. 95-1008 and provide for the operation and maintenance.

APPENDIX A

**COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS
ENGINEER'S REPORT
PETITION NO. 95-1008
(CAMBRAY STREET, ET AL.)**

The following is a listing of the parcels of real properties within the proposed annexation boundary using County Assessor's designation for the parcel.

Assessor's Parcel Numbers

8125 020 014	8125 020 033
8125 020 015	8125 020 034
8125 020 016	8125 020 035
8125 020 017	8125 020 036
8125 020 018	8125 020 037
8125 020 019	8125 020 038
8125 020 020	8125 020 039
8125 020 021	8125 020 040
8125 020 022	8125 020 041
8125 020 023	8125 020 042
8125 020 024	8125 020 043
8125 020 025	8125 020 044
8125 020 026	8125 020 045
8125 020 027	8125 020 046
8125 020 028	8125 020 047
8125 020 029	8125 020 048
8125 020 030	8125 020 049
8125 020 031	8125 020 050
8125 020 032	8125 020 054

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION OF INTENTION TO ANNEX TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1 (UNINCORPORATED ZONE),
AND ORDER THE LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2011-12**

WHEREAS, the Board of Supervisors of the Los Angeles County previously approved and filed Petition No. 95-1008 requesting annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) to provide for the installation, operation, and maintenance of street lights within the annexed territory and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on March 1, 2011, has approved the Engineer's Report for said territory, which contains descriptions of the improvements, estimated installation and operating costs, a diagram of the territory to be annexed, and recommended assessments as required by law.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, State of California, that:

SECTION 1. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the benefited territory hereinafter described, all of which territory lies in the County of Los Angeles, be annexed to County Lighting Maintenance District 1687, pursuant to the California Streets and Highways Code section 5837.

SECTION 2. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the benefited territory be annexed to County Lighting District LLA-1 (Unincorporated Zone), pursuant to the California Streets and Highways Code section 22605.

SECTION 3. The public interest and convenience require, and it is the intention of the Board of Supervisors to order, the expense necessary for the operation, maintenance, repairs, replacement, electric current, care, supervision, and all other items necessary for the proper operation and maintenance of street lighting systems proposed within the annexed territory shall be assessed in Fiscal Year 2011-12 upon each lot or parcel of land lying within the annexed territory in proportion to the estimated benefit received from the proposed street lighting improvements, and which should be assessed to pay the expenses of the operation and maintenance of said improvements. An annual Engineer's Report, approved by the Board each fiscal year, establishes the

annual base-rate assessment for all zones within County Lighting District LLA-1. For Fiscal Year 2010-11, the annual base-rate assessment for the Unincorporated Zone is \$5 for a single-family residence, with proportionately higher assessment rates for other land uses. This annual assessment for the operation and maintenance of street lights is proposed to be added to the property tax bill of benefited parcels within the boundaries of County Lighting District LLA-1 (Unincorporated Zone) in Fiscal Year 2011-12. Each year thereafter, an assessment for operation and maintenance costs, approved by the Board, will be added to the property tax bill.

The Engineer's Report, prepared for the petitioned territory, contains a full and detailed description of the proposed improvements; a description of the lots or parcels of land to be annexed; the estimated cost of operation and maintenance; a diagram of the territory to be annexed; and the recommended assessment on each lot or parcel of land included therein.

SECTION 4. The boundaries of the territory proposed for annexation consists of the area shown on the attached map.

SECTION 5. The proposed assessment is subject to majority approval of the property owners. A ballot and public hearing notice will be sent to all property owners within the area proposed for annexation at least 45 days in advance of the public hearing, in the form and manner specified by Government Code section 53753. The ballots will be weighted by the amount of assessment to be paid by each property owner. The territory will not be annexed and the proposed assessment will be abandoned if the weighted majority of ballots submitted are opposed to the assessment.

SECTION 6. The amounts to be assessed for the expense of such installation, operation, and maintenance of the work or improvements described above shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected.

SECTION 7. Proceedings for the levying of assessments shall be taken under and in accordance with the Landscaping and Lighting Act of 1972 (California Streets and Highways Code Division 15, Part 2) and the California Government Code section 53753.

SECTION 8. A public hearing will be held by the Board of Supervisors to consider the annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and the levying of assessments within the territory proposed to be annexed. Said hearing will be held on Tuesday, April 26, 2011, at 9:30 a.m., in the Hearing Room of the Board of Supervisors, Room 381B, Kenneth Hahn Hall of Administration, 500 West Temple Street (corner of Temple Street at Grand Avenue), Los Angeles, California 90012.

SECTION 9. The Executive Officer of the Board of Supervisors shall give notice of the public hearing, in the form and manner specified in the California Streets and Highways Code section 5838, to be published once a week for two successive weeks in the _____, a newspaper published and circulated in the County of Los Angeles, which is hereby designated for that purpose. Such publication to be completed at least 10 days prior to the date of said hearing.

SECTION 10. The Executive Officer of the Board of Supervisors shall cause notice of said hearing to be posted in the form and manner specified by the California Streets and Highways Code section 5838, at least 10 days prior to date of hearing.

DESIGN GUIDELINE

FOR 9,500 LUMEN LAMPS, THE POLE SPACING IS BASED ON 0-4 FOOTCANDLES. FOR "LOCAL RESIDENTIAL" STREETS, THE LUMINAIRE SHALL HAVE A 25 FOOT MOUNTING HEIGHT, SHALL BE (A-N-S-I--I-E-S.) MEDIUM FULL-CUTOFF (FLAT GLASS), TYPE IIII AND EQUIPPED WITH A 100 WATT HIGH PRESSURE SODIUM VAPOR LAMP.

GENERAL NOTES

1. THE MAST ARMS AND BRACKETS SHALL BE PERPENDICULAR TO CURB FACE. USE A 4" FOR MAST ARM FOR 100 WATTS.
2. THE ELECTROLER STANDARD SHALL BE PLACED 24 INCHES FROM THE CURB FACE.
3. THE LOCATION OF A STREET LIGHT MAY ONLY BE ADJUSTED BY UP TO 10 FEET TO AVOID AN OBSTRUCTION SUCH AS A CATCH BASIN, DRIVEWAY, ETC. ANY DESIGN CHANGES MUST BE APPROVED BY THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS. STREET LIGHTING SECTION. IF SUCH APPROVAL IS NOT OBTAINED, THE LIGHTS PROPOSED BY THIS PLAN WILL NOT BE ACCEPTED BY THE COUNTY LIGHTING MAINTENANCE DISTRICT.
4. EXISTING STREET LIGHTING SHALL REMAIN IN EXISTING LOCATIONS UNLESS ANY MODIFICATION. ANY PROPOSED TEMPORARY STREET LIGHTING SYSTEM MUST BE APPROVED BY THE COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS.

LEGEND

PROPOSED ANNEXATION BOUNDARY

EXISTING LIGHTING DISTRICT CLMD 1687

COUNTY/CITY BOUNDARY

PROPOSED 9,500 LUMEN (100 WATT) H.P.S.V. LAMPS ON NEW WOOD POLES.

EXISTING STREET LIGHT, TYPE OF POLE, SIZE OF LAMP AND POLE NUMBER AS INDICATED.

EXISTING HIGHWAY SAFETY LIGHT (HSL) - LIGHT ON SIGNAL STANDARD.

11-9



PROPOSED ANNEXATION TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE.

PETITION 95-1008

COUNTY OF LOS ANGELES DEPARTMENT OF PUBLIC WORKS
TRAFFIC AND LIGHTING DIVISION
STREET LIGHTING SECTION



STREET NAME	CURB TO CURB WIDTH
WORKMAN MILL RD	64'
CAMBRAY DR	36'
GALA ST. ET AL.	26'

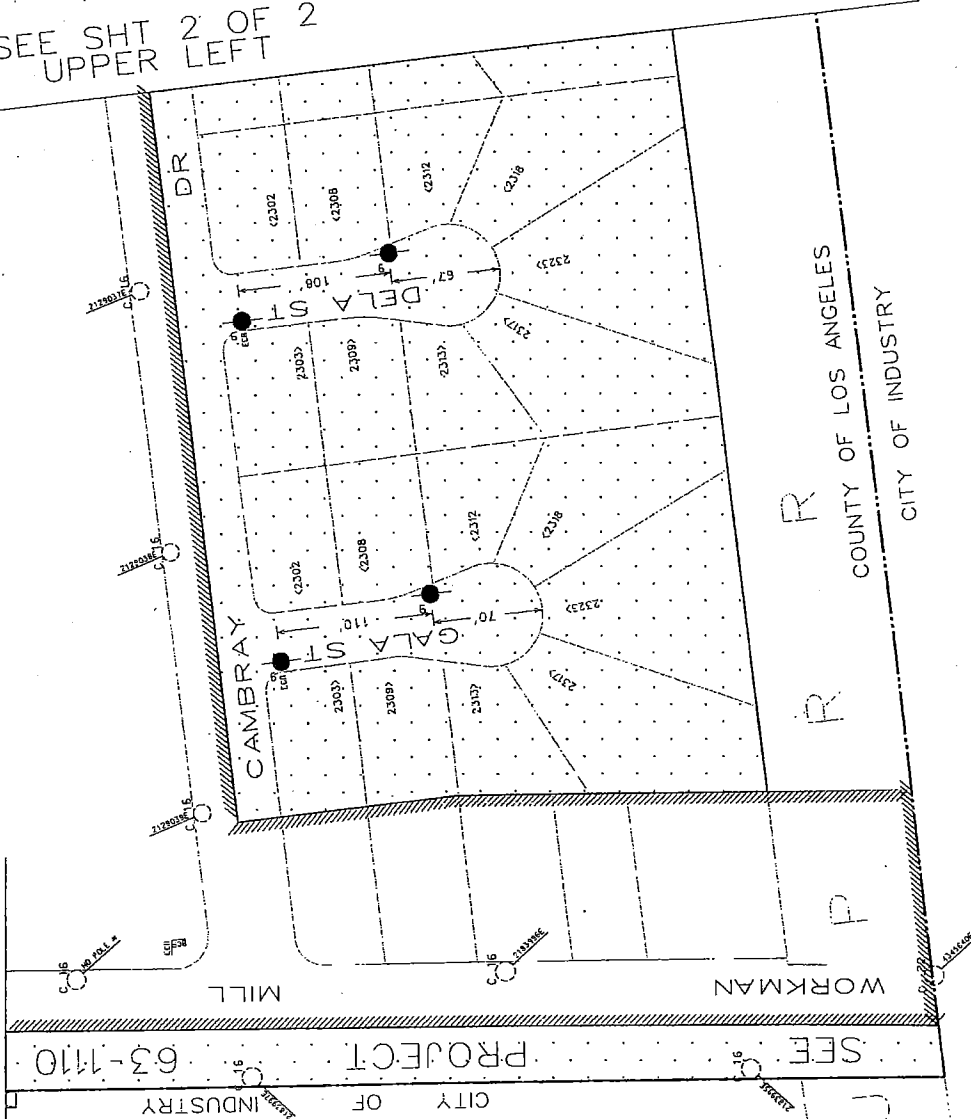
DATE	NO.	DESCRIPTION	REVISIONS

DESIGNED BY	SCALE	DATE	PROJECT NO.	SHEET NO.
R.T.	1" = 40'	11/11/10	95-1008	1 OF 2

UNINCORPORATED COUNTY
CAMBRAY STREET ET AL.
AVOCADO HEIGHTS AREA

SEE SHT 2 OF 2
MIDDLE RIGHT

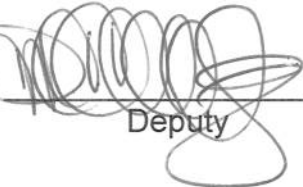
SEE SHT 2 OF 2
UPPER LEFT



The foregoing Joint Resolution was on the 1st day of March, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By  Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By  Deputy

**COUNTY OF LOS ANGELES
BOARD OF SUPERVISORS
RESOLUTION ORDERING ANNEXATION OF TERRITORY TO
COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND
COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE,
CONFIRMING A DIAGRAM AND ASSESSMENT,
AND LEVYING OF ASSESSMENTS
WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2011-12**

WHEREAS, the Board of Supervisors of the County Los Angeles previously approved and filed Petition No. 95-1008 requesting annexation of territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone), to provide for the installation, operation, and maintenance of street lights within the annexed territory and assessments for the costs thereof; and

WHEREAS, the Board of Supervisors on March 1, 2011, approved the Engineer's Report, which identifies the diagram, improvements, assessments, plans and specifications and other pertinent data for the petitioned territory; adopted a Resolution of Intention to Annex Territory to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and Order the Levying of Assessments within the Annexed Territory for Fiscal Year 2011-12; and fixed a time for hearing Petition No. 95-1008 and the protests of interested persons; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of public hearing to be mailed to all property owners within the territory subject to the proposed annexation at least 45 days prior to the date set for hearing; and

WHEREAS, the Director of Public Works has mailed assessment ballots and notices to property owners of identified parcels within the territory proposed for annexation, pursuant to California Government Code section 53753, to indicate support or opposition on the matter of the assessments; and

WHEREAS, the Executive Officer of the Board of Supervisors did cause the notice of the public hearing to be posted in three conspicuous places within the territory to be annexed and did give notice of the public hearing by publishing once a week for two successive weeks in a newspaper of general circulation; and

WHEREAS, said Board of Supervisors has heard all testimony and evidence with regard to the annexation and levy of assessments and has tabulated all returned assessment ballots concerning the proposed assessment and has found that no majority protest exists.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of the County of Los Angeles, that:

SECTION 1. Petition No. 95-1008 for annexation of territory hereinafter described to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) was signed by the property owners representing 60 percent or more of the area proposed to be annexed.

SECTION 2. The Board of Supervisors of the County of Los Angeles hereby finds that the public interest and convenience require the installation, operation, and maintenance of the street lighting improvements within the territory proposed for annexation and hereby grants the petition.

SECTION 3. The Board of Supervisors hereby orders the annexation of territory listed in Attachment A to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) with the exception where a majority protest exists.

SECTION 4. The Board of Supervisors hereby determines that the territory identified will benefit by the annexation to County Lighting Maintenance District 1687 and County Lighting District LLA-1 (Unincorporated Zone) and hereby orders the boundary of said districts be altered to include said benefited territory.

SECTION 5. The diagram and assessment, as set forth in the Engineer's Reports or as modified, are hereby approved, confirmed, and adopted by this Board.

SECTION 6. The Director of Public Works shall authorize the installation, operation, and maintenance of the street lighting improvements indicated in the Engineer's Report.

SECTION 7. The adoption of this resolution constitutes the levying of assessments on benefited parcels identified in the Engineer's Report, and located within Petition No. 95-1008 for the Fiscal Year commencing July 1, 2011, and ending June 30, 2011, for the operation and maintenance of street lights located therein.

SECTION 8. The amounts to be assessed for the expense of the installation, operation, and maintenance of the improvements, as described in said Engineer's Report and Resolution of Intention, shall be levied and collected in the same manner and by the same officers as taxes for County purposes are levied and collected and shall be disbursed and expended for installation, operation, and maintenance of said improvements, all as described in the Engineer's Report and in the Resolution of Intention.

SECTION 9. The Executive Officer of the Board is hereby ordered and directed to file a certified copy of the Engineer's Report, which include lighting district diagram and assessment together with a certified copy of this resolution upon its adoption, with the County Assessor, Ownership Services Section (Attention Angela Gadsden); and with the Auditor-Controller, Tax Division (Attention Kelvin Aikens).

ATTACHMENT A

**PROPOSED ANNEXATION OF
APPROVED PETITION TERRITORIES
COUNTY OF LOS ANGELES
DEPARTMENT OF PUBLIC WORKS**

Petition No.	LLA-1 Zone	CLMD	Sup. Dist	County Area	Location	Majority Protest (yes or no)
Petition No. 95-1008	Unincorporated	1687	1	Avocado Heights	Cambray Street, et al.	

The foregoing Joint Resolution was on the 26th day of April, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By Lachelle Ami Therman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By [Signature]
Deputy

**JOINT RESOLUTION OF
THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES;
THE BOARD OF DIRECTORS OF THE GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT; THE BOARD OF DIRECTORS OF THE COUNTY
SANITATION DISTRICT NO. 18 OF LOS ANGELES COUNTY
(COUNTY SANITATION DISTRICT NO. 18); AND THE BOARD OF DIRECTORS OF
THE UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
APPROVING AND ACCEPTING THE NEGOTIATED EXCHANGE OF
PROPERTY TAX REVENUES RESULTING FROM
ANNEXATION OF PETITION NO. 95-1008
TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687**

WHEREAS, pursuant to Section 99.01 of the Revenue and Taxation Code, prior to the effective date of any jurisdictional change that will result in a special district providing one or more services to an area where those services have not previously been provided by any local agency, the special district and each local agency that receives an apportionment of property tax revenue from the area must negotiate an exchange of property tax increment generated in the area subject to the jurisdictional change and attributable to those local agencies; and

WHEREAS, the Board of Supervisors of the County of Los Angeles, acting on behalf of the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, and the Los Angeles County Flood Control District; the Board of Directors of the Greater Los Angeles County Vector Control District; the Board of Directors of the County Sanitation District No. 18 of Los Angeles County (County Sanitation District No. 18); and the Board of Directors of the Upper San Gabriel Valley Municipal Water District have determined that the amount of property tax revenue to be exchanged between their respective agencies as a result of the annexation proposal identified as Petition 95-1008 to County Lighting Maintenance District 1687 is as shown on the attached Property Tax Transfer Resolution Worksheets.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 95-1008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 95-1008 (Tax Rate Areas 09692 and 09694), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2 shall be made as a result of annexation of Petition No. 95-1008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 12th day of March, 2009, by the following vote:

AYES: 27

NOES:

ABSENT: 0

ABSTAIN:

GREATER LOS ANGELES COUNTY
VECTOR CONTROL DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

3/12/2009
Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 95-1008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 95-1008 (Tax Rate Areas 09692 and 09694), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of annexation of Petition No. 95-1008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.

PASSED, APPROVED, AND ADOPTED this 25th day of March, 2009, by the following vote:

AYES: TWELVE (12)

NOES: NONE

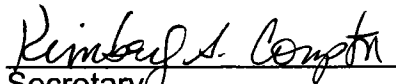
ABSENT: NONE

ABSTAIN: NONE

COUNTY SANITATION DISTRICT NO. 18
OF LOS ANGELES COUNTY


Chairperson, Board of Directors

ATTEST:


Secretary

MAR 25 2009

Date

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The negotiated exchange of property tax revenues between the County Lighting Maintenance District 1687, the Los Angeles County General Fund, the Los Angeles County Library, the Los Angeles County Road District No. 1, the Consolidated Fire Protection District of Los Angeles County, the Los Angeles County Flood Control Drainage Improvement Maintenance District, the Los Angeles County Flood Control District, the Greater Los Angeles County Vector Control District, the County Sanitation District No. 18, and the Upper San Gabriel Valley Municipal Water District resulting from the annexation proposal identified as Petition No. 95-1008 to County Lighting Maintenance District 1687 is approved and accepted.

2. For fiscal years commencing on or after July 1, 2008, or the July 1 after the effective date of this jurisdictional change, whichever is later, the property tax revenue increment generated from the area within Petition No. 95-1008 (Tax Rate Areas 09692 and 09694), shall be allocated to the affected agencies as indicated in the enclosed Property Tax Transfer Resolution Worksheets.

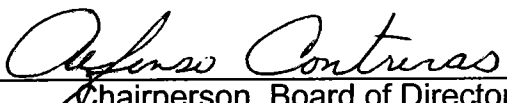
3. No transfer of property tax revenues other than those specified in Paragraph 2, shall be made as a result of annexation of Petition No. 95-1008.

4. If at any time after the effective date of this resolution, the calculations used herein to determine initial property tax transfers or the data used to perform those calculations are found to be incorrect, thus producing an improper or inaccurate property tax transfer, the property tax transfer shall be recalculated and the corrected transfer shall be implemented for the next fiscal year, and any amounts of property tax received in excess of that which is proper shall be refunded to the appropriate agency.


PASSED, APPROVED, AND ADOPTED this 3rd day of March, 2009, by the following vote:

AYES: 5
NOES: 0
ABSENT: 0
ABSTAIN: 0

UPPER SAN GABRIEL VALLEY
MUNICIPAL WATER DISTRICT


Chairperson, Board of Directors

ATTEST:


Secretary

3-3-09
Date

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09692
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: PE 95-1008 PROJECT NAME: PETITION NO. 95-1008
 DISTRICT SHARE: 0.019969994

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310850121	31.0863 %	0.019969994	0.006207686	-0.006352532	0.304497589
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000114368	0.0114 %	0.019969994	0.000002283	0.000000000	0.000114368
003.01	L A COUNTY LIBRARY	0.022683687	2.2683 %	0.019969994	0.000452993	-0.000452993	0.022230694
005.05	ROAD DIST # 1	0.005859498	0.5859 %	0.019969994	0.000117014	-0.000117014	0.005742484
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.1733336633	17.3336 %	0.019969994	0.003461531	-0.003461531	0.169875102
007.31	L A C FIRE-FFW	0.007138873	0.7138 %	0.019969994	0.000142563	0.000000000	0.007138873
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001745104	0.1745 %	0.019969994	0.000034849	-0.000034849	0.001710255
030.70	LA CO FLOOD CONTROL MAINT	0.009748336	0.9748 %	0.019969994	0.000194674	-0.000194674	0.009553662
061.80	GREATER L A CO VECTOR CONTROL	0.000375735	0.0375 %	0.019969994	0.000007503	-0.000007503	0.000368232
066.65	CO SANIT DIST NO 18 OPERATING	0.007466799	0.7466 %	0.019969994	0.000149111	-0.000149111	0.007317688
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000573793	0.0573 %	0.019969994	0.000011458	-0.000011458	0.000562335
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068227903	6.8227 %	0.019969994	0.001362510	EXEMPT	0.068227903
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019969994	0.002633595	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001419745	0.1419 %	0.019969994	0.000028352	EXEMPT	0.001419745
400.21	CHILDREN'S INST'L TUITION FUND	0.002817440	0.2817 %	0.019969994	0.000056264	EXEMPT	0.002817440
695.01	WHITTIER CITY SCHOOL DISTRICT	0.088423742	8.8423 %	0.019969994	0.001765821	EXEMPT	0.088423742
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000008232	0.0008 %	0.019969994	0.000000164	EXEMPT	0.000008232
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037927	0.0037 %	0.019969994	0.000000757	EXEMPT	0.000037927
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.101809153	10.1809 %	0.019969994	0.002033128	EXEMPT	0.101809153

ANNEXATION NUMBER: PE 95-1008		PROJECT NAME: PETITION NO. 95-1008		TRA: 09692			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.043449078	4.3449 %	0.019969994	0.000867677	EXEMPT	0.043449078
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000165818	0.0165 %	0.019969994	0.000003311	EXEMPT	0.000165818
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021830674	2.1830 %	0.019969994	0.000435958	EXEMPT	0.021830674
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039691	0.0039 %	0.019969994	0.000000792	EXEMPT	0.000039691
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019969994	0.000000000		0.010781665
TOTAL:		1.000000000	100.0000 %		0.019969994	-0.010781665	1.000000000

ANNEXATION TO: CO LIGHTING MAINT DIST NO 1687
 ACCOUNT NUMBER: 019.40
 TRA: 09694
 EFFECTIVE DATE: 07/01/2008
 ANNEXATION NUMBER: PE 95-1008 PROJECT NAME: PETITION NO. 95-1008
 DISTRICT SHARE: 0.019969994

ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
001.05	LOS ANGELES COUNTY GENERAL	0.310467944	31.0479 %	0.019969994	0.006200055	-0.006344690	0.304123254
001.20	L.A. COUNTY ACCUM CAP OUTLAY	0.000112555	0.0112 %	0.019969994	0.000002247	0.000000000	0.000112555
003.01	L A COUNTY LIBRARY	0.022980545	2.2980 %	0.019969994	0.000458923	-0.000458923	0.022521722
005.05	ROAD DIST # 1	0.005760841	0.5760 %	0.019969994	0.000115043	-0.000115043	0.005645798
007.30	CONSOL. FIRE PRO.DIST.OF L.A.CO.	0.173047132	17.3047 %	0.019969994	0.003455750	-0.003455750	0.169591382
007.31	L A C FIRE-PFW	0.007130105	0.7130 %	0.019969994	0.000142388	0.000000000	0.007130105
030.10	L.A.CO.FL.CON.DR.IMP.DIST.MAINT.	0.001699857	0.1699 %	0.019969994	0.000033946	-0.000033946	0.001665911
030.70	LA CO FLOOD CONTROL MAINT	0.009619929	0.9619 %	0.019969994	0.000192109	-0.000192109	0.009427820
061.80	GREATER L A CO VECTOR CONTROL	0.000366299	0.0366 %	0.019969994	0.000007314	-0.000007314	0.000358985
066.65	CO SANIT DIST NO 18 OPERATING	0.012518532	1.2518 %	0.019969994	0.000249997	-0.000249997	0.012268635
368.05	UPPER SAN GAB. VY. MUN. WATER	0.000559547	0.0559 %	0.019969994	0.000011174	-0.000011174	0.000548373
400.00	EDUCATIONAL REV AUGMENTATION FD	0.068227903	6.8227 %	0.019969994	0.001362510	EXEMPT	0.068227903
400.01	EDUCATIONAL AUG FD IMPOUND	0.131877650	13.1877 %	0.019969994	0.002633595	EXEMPT	0.131877650
400.15	COUNTY SCHOOL SERVICES	0.001395765	0.1395 %	0.019969994	0.000027873	EXEMPT	0.001395765
400.21	CHILDREN'S INSTIL TUITION FUND	0.002770121	0.2770 %	0.019969994	0.000055319	EXEMPT	0.002770121
695.01	WHITTIER CITY SCHOOL DISTRICT	0.086937305	8.6937 %	0.019969994	0.001736137	EXEMPT	0.086937305
695.06	CO.SCH.SERV.FD.- WHITTIER	0.000008091	0.0008 %	0.019969994	0.000000161	EXEMPT	0.000008091
695.07	DEV.CTR.HDCPD.MINOR-WHITTIER	0.000037447	0.0037 %	0.019969994	0.000000747	EXEMPT	0.000037447
789.02	WHITTIER UNION HIGH SCHOOL DIST	0.100997476	10.0097 %	0.019969994	0.001938945	EXEMPT	0.100997476

PROPERTY TAX TRANSFER RESOLUTION WORKSHEET
FISCAL YEAR 2008-2009

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ANNEXATION NUMBER: PE 95-1008		PROJECT NAME: PETITION NO. 95-1008		TRA: 09694			
ACCOUNT #	TAXING AGENCY	CURRENT TAX SHARE	PERCENT	PROPOSED DIST SHARE	ALLOCATED SHARE	ADJUSTMENTS	NET SHARE
789.07	WHITTIER HIGH-ELEM SCHOOL FUND	0.042718753	4.2718 %	0.019969994	0.000853093	EXEMPT	0.042718753
789.08	DEV CTR HDCPD MINOR WHITTIER	0.000163176	0.0163 %	0.019969994	0.000003258	EXEMPT	0.000163176
816.04	RIO HONDO COMMUNITY COLLEGE DIST	0.021463733	2.1463 %	0.019969994	0.000428630	EXEMPT	0.021463733
816.20	RIO HONDO CHILDRENS CTR FUND	0.000039094	0.0039 %	0.019969994	0.000000780	EXEMPT	0.000039094
***019.40	CO LIGHTING MAINT DIST NO 1687	0.000000000	0.0000 %	0.019969994	0.000000000	0.000000000	0.010868946
TOTAL:		1.000000000	100.0000 %		0.019969994	-0.010868946	1.000000000

The foregoing Joint Resolution was on the 26th day of April, 2011, adopted by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies, and authorities for which said Board so acts.



SACHI A. HAMAI
Executive Officer of the
Board of Supervisors of the
County of Los Angeles

By

Lachelle Amitherman
Deputy

APPROVED AS TO FORM:

ANDREA SHERIDAN ORDIN
County Counsel

By

Lalin Halabi/jw
Deputy